



Agenda

Timberline Special Service District Administrative Control Board Wednesday, November 19, 2025 6:00pm to 8:00pm

Join Meeting Virtually: Google Meet joining info

Video call link: https://meet.google.com/xrs-zafz-ebi Or dial: (US) +1 419-901-8685 PIN: 813 335 340#

Members of the Board, presenters, and members of the public, may attend by electronic means, using links above. Such members may fully participate in the proceedings as if physically present. The anchor location for purposes of the electronic meeting is the same as listed below.

PUBLIC NOTICE is hereby given pursuant to Utah Code §52-4-202, that the Administrative Control Board (the "Board") of the Timberline Special Service District (the "District") will hold a **Public Meeting** on November 19, 2025, beginning at 6:00 PM at the Summit County Sheldon Richins Building, Room 133, 1885 W Ute Blvd #400, Park City, UT 84098.

AGENDA

- 1. Call Meeting to Order
- 2. Roll Call
- 3. Consideration of Approval
 - a. Approval of Minutes from October 29, 2025 Public Meeting
 - b. Proposed 2026 Budget Board Report (link includes add'l exhibits to financials)
- 4. Updates / Items to discuss
 - a. Mail Kiosk Enclosement & Package Delivery Process / Feedback
 - b. State Privacy Act compliance
 - c. Review TSSD Project Tracking
- 5. Board & Staff Comments
 - a. (2) Open Board Positions / Cedric Gamble resigning
- 6. Public Input
 - a. Public comment is for any matter not on the agenda
- 7. Adjourn

NOTICE OF SPECIAL ACCOMMODATION DURING PUBLIC MEETINGS

Individuals with questions, comments, or needing special accommodations pursuant to the Americans with Disabilities Act regarding this meeting may contact board@timberlinessdut.gov